

City of Shannon Hills, Arkansas  
Regular City Council Meeting  
Mar 08, 2005

The Recorder Treasurer called the meeting to order at 6:37pm. (Mayor was running late)  
The Recorder-Treasurer led the pledge of Allegiance.

**Roll Call:** Present were Recorder-Treasurer Curt Wilson, City Attorney Patrick Benca, Aldermen Robin Baker, Bobby Riley, James Smith and Dave Holsomback. Not present were Aldermen Mike Kemp and Diane Everett. Mayor Davis arrived at 6:40pm. Alderman Kemp arrived at 7:05pm during discussion on Item 4. Alderman Everett arrived at 7:20pm during discussion on Item 4.

**Minutes:** Minutes of the Feb 8, 05 meeting were presented for approval. Motion to approve was made by Alderman Riley. Second was made by Alderman Holsomback. Motion was approved by voice vote with no opposition.

The Mayor reported that he, and others, had just walked up Alexander Mountain, which made him late for the start of the meeting.

**Financial Report:** The Recorder-Treasurer presented the following verbal financial report:

<b>General Fund</b> Checking Account ...	\$ 10,536.30
Reader Board .....	\$ 366.72
Emergency Light Fund .....	\$ 253.00
Undeposited Funds .....	\$ 1,455.30
Reserve Fund (Stephens).....	<u>\$48,175.52</u>
Total General Fund .....	\$60,786.84
 <b>Street Fund</b> Checking Account ...	 \$ 73,442.32
Street fund reserve account .....	<u>\$ 33,239.46</u>
Total Street Fund Assets .....	\$106,681.78
 Bond & Fine Account .....	 \$ 13,852.04
Court Clerk Fund .....	\$ 9,500.00
 LOPFI Account balance .....	 \$ 15,343.60

Text Financial reports were distributed via e-mail several days prior to the meeting.

A motion to accept the financial report, as given, was made by Alderman Baker with a Second from Alderman Riley. Motion carried with a voice vote and no opposition.

**Department Head Reports:**

All dept head reports were submitted in written form and are filed in the Dept Head report binder in the office of the Recorder-Treasurer.

Item 1:

Naming the winner of the “Name the Mountain” contest was planned. However, the person who was to select the winner was on Alexander Mountain and had not supplied the name. The contest was such a success, with respect to number of really good names, that the developer had decided to modify the contest results a bit. He will select 1 winner for the naming of the subdivision. He will also be naming several winners of smaller prizes who’s ideas will be used for naming streets in the subdivision. A winner will be named later tonight if the fax arrives.

Item 2: Infrastructure Projects update.

Mr. Tim Lemons, of Lemons engineering, provided copies of the contracts for the construction of the water tower. He indicated that they would need to be reviewed and, if found to be acceptable, signed and a copy returned to him.

Mr. Lemons reported that plans for the water tank had been submitted to the Health Department. Access to the Tower site is being worked out. Drafts of plans have been supplied to Central Arkansas Water and ADEQ.

Concerning the Sewer project, only two unsigned easements remained when the day began. The count has since been reduced to one and that one may be resolved before the evening is over. Due to the fact that some easement changes resulted in the realignment of some of the sewer line placements, the plans have been redrawn to match the easements and the revised plans have been submitted to the Health Department. As soon as state approvals are received the project request for bids can be advertised. It is possible that bids will be ready for review by next council meeting.

Item 3:

Resolution 2005-01:

A resolution encouraging state legislators to vote **against** SB 230 which would, if approved, take away some power of Central Arkansas Water and other water associations within the state to protect and secure the shorelines of lakes and water sources within the state. The resolution was read by Attorney Benca and a motion to adopt the resolution was made by Alderman Holsomback. A second was provided by Alderman Riley. The motion was approved via voice vote with no opposition.

Item 4:

Citizens of “Dirt” Joan requested opportunity to address the Council.

LED BY Citizen Jaymie O’Roark, several citizens who live on the unpaved portion of Joan Drive discussed the condition and status of their roadway. As is common when this topic comes before the council, the history pertaining to why that part of Joan Drive has never been paved and why the city cannot take responsibility for that section of the roadway was discussed at length. Documents were presented by citizens reflecting the bad conditions of the road and the city presented documentation, including past opinions from the State Attorney General indicating why the city could not tack action. The council made recommendations to the affected citizens concerning possible solutions. After a lot of discussion no motions were made or votes cast.

Item 5:

Referring back to Item 1 above, A fax was received concerning the naming of the Mountain subdivision. It stated that because there were several very good names proposed, the developer was going to take the top five names that were submitted and offer them in a survey to complete the selection process. All five finalists will be awarded a prize as follows:

First Place..... \$100.00

Second Place... \$50.00

Third thru Fifth.. \$20.00 each

The first place finisher will be used as the name of the Subdivision. The other finalists names will be used as street names in the subdivision or in other subdivisions in the area.

**A Motion to Adjourn** was made by Alderman Riley. A second was supplied Alderman Kemp. Motion was approved by voice vote with no opposition.

It was pointed out that no opportunity for comments from the floor had been provided and one citizen had indicated that he had an issue he wanted to discuss so Aldermen Kemp withdrew his second and Alderman Riley withdrew his motion and the meeting quickly reconvened.

**Alderman Riley made a motion** that Detective Rick Tribble be added to the agenda.

The motion received a second from Alderman Baker. The motion was approved by voice vote with no opposition.

Item 6:

Detective Tribble reported that on Feb 14, 2005, as he was arriving home from work, he heard five shots fired from a high powered rifle. The shots came from a .270 rifle and was fired by a person at a house on Clayton Drive, a very short distance from Mr. Tribble's house. He went on to give details about the incident and stated that this type of thing happens there frequently.

Mr. Tribble encouraged the city council to pass an Ordinance making the penalty for such behavior much more stringent that it currently is. Mayor Davis pointed out that the penalties for such violations are set by state law but the city did have some options. The person was cited for "discharging a firearm inside the city limits" which carries a fixed fine of \$270.00. However, another charge could be filed, at the discretion of the arresting officer, charging the offender with Reckless Endangerment which carries a fine of \$1,080.00. Further investigation to determine if there is a legal means to disarm that residence was encouraged. No action was taken.

**A Motion to Adjourn** was made by Alderman Riley. A second was supplied Alderman Kemp. Motion was approved by voice vote with no opposition.

The Meeting Adjourned at 8:15pm.

Date: \_\_\_\_\_

Approved: \_\_\_\_\_  
Larance Davis, Mayor

Attest: \_\_\_\_\_  
Curt Wilson, Recorder-Treasurer

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